

SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
MAY 10, 2012
9:30 A.M.

1. Minutes – April 26, 2012
2. Approval of agenda
3. River Bank Stabilization on the Sheyenne River near Norman Lutheran Church
4. Animal Damage Control – Jarrett Christoferson
5. Sheyenne-Maple Flood Control Projects
 - a. Operation and maintenance manuals / project closeout
 - b. Sheyenne River Diversion Channel Improvements Phase I and Phase II contract
6. West Fargo Street Improvement District #1232 Phase 3 – License Agreement authorizing work in Drain #45 right-of-way
7. State Water Commission *Agreement for Cost-Share Reimbursement* on the Jeffrey and Melissa Phillip ring dike project
8. Solicitation of views and comments from Houston Engineering, Inc. on design for the Mickelson Field Area Flood Risk Management Project along Oak Street between 8th and 11th Avenues North along the west side of the Red River
9. Bills
10. Other business

REMINDERS/NOTES:

Agenda items are due by noon on the Friday before the week of the scheduled meeting.

Bills are due Tuesday by 5:00 p.m. the week of the scheduled meeting.

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.